

SOTS Meeting 4/18/2013 @ Gary Harris

A. Call to Order

Meeting was called to order at 7:07 by President Barrett Knudsen

Present: Barrett Knudsen, Gary Harris, Bob Edgar, Chestine Edgar, Patty Knudsen, Beth Kleparek, Kevin DeLashmutt, Guy Lawrence, Ray Hetrick

Visitor: Betsy Wheelock (arrived late)

B. Communications of the President & Introduction of Visitors

There was no communications from the President and no visitors were present.

C. Minutes and Report of the Secretary

Jessica Harrell was not present and there were no minutes to report.

Bob Edgar agreed to take the meeting minutes.

Guy Lawrence expressed a desire to have both the minutes of the previous meeting and the agenda of the upcoming meeting sent to all Directors a few days prior to each scheduled Board meeting.

D. Report of the Treasurer

As of 4/1: Checking: \$4,749.80 and Savings: \$19,828.33; Total: \$24,679.13

Treasurer Gary Harris requested that all financial items coming to the Community Club be addressed directly to the Treasurer. Currently, mail is coming to number of different addresses which makes it very difficult to make financial entries in a timely manner.

The issue of moving the club's banking business to a local community bank or credit union has been an item carried forward for a number of meetings. After a discussion to change banks were heard, a unanimous decision to switch to Boeing Credit Union was approved.

E. Additions to the Agenda

Beach gate access code – Kevin DeLashmutt

Block Watch – Chestine Edgar

F. Committee Reports

1. Welcoming Committee – Patty Knudsen

A couple of families appear to be moving into the community. Beth Kleparek agreed to help solicit items for the welcome wagon.

2. Ecology/Path Maintenance – Jean Spohn

Six people attended the last Shorewood Park ivy pull.

Guy requested that the club purchase a plaque recognizing Fred Henzi and install it by the tree that was planted in his honor by the City of Burien during the April 10 Arbor Day celebration.

3. Communication Committee – Bob Edgar

There was much discussion about the lack of material for the next newsletter which is has not been mailed to residents due to a lack of articles. There also was discussion about the content of articles that need to inform the community about the work of the Covenant Committee. The following newsletter articles were suggested and are due by May 1 to the Newsletter Editor: Barrett to update the President's Message, Barrett to contact the Beach Committee for an article on the beach damage, a

note about the upcoming Block Watch meeting, report on the Annual Easter Egg hunt, a reminder to pay dues.

4. Beach – Tim Wilhelmi

Kevin will contact City of Burien about ownership of storm water outfall pipe and shortening of unsafe pipe.

The Gate Code must be changed and we still need to determine how to circulate new gate codes to those who have paid dues.

G. Easter Egg Hunt – Barrett Knudsen

No discussion since the Easter Egg Hunt has already passed.

H. Neighborhood Covenant – Ray Hetrick

Much discussion about the committee membership: there is a need to keep the size of the committee small so that they can complete their assigned work; input from the community is welcomed and should be mailed or emailed to the chair of the committee, Ray Hetrick. It was confirmed that the committee consisted of Ray Hetrick, Kevin DeLashmutt, Joe Cail, Tim Wilhelmi, Gary Harris and Betsy Wheelock. John Kelly & Lori Buchsbaum were not present so their continued participation was not clear and their membership will need to be discussed at a future Board meeting. There is still work to do to help prepare and communicate to broader community.

I. Neighborhood Safety & Block Watch – Chestine Edgar

The police have been contacted and a community meeting is being scheduled. Location and date will be published in the next newsletter.

J. City Items – Bob Edgar

The Burien animal control and the Shoreline Master Program are being reviewed. Filing to run for City Council positions is May 13 – May 17.

K. Gate Code – Kevin DeLashmutt

Kevin needed to leave early so this item will be move to the next scheduled Board meeting.

L. Review of Previous Action Items

The club has reinstated its tax exempt status with the IRS. The Club needs to renew this tax exempt status every year. Club membership dues are tax exempt.

M. Next Meeting – May 16, 2013

Location – Barrett and Patty Knudsen

N. Adjournment

Meeting was adjourned at 9:00

Respectfully Submitted by: Bob Edgar